

## Alabama Security Regulatory Board 610 S. McDonough Street Montgomery, AL 36104 (334) 269-9990 Fax (334) 263-6115

## MINUTES Board Meeting Thursday, May 20, 2010

A meeting of the Alabama Security Regulatory Board was called to order at 10:00 a.m. on Thursday, May 20, 2010, at the Board Office, 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Mr. Burke Swearingen (Chair); Ms. Carol Dodgen (Vice-Chair), Mr. Sid Lockhart, and Mr. Kevin Murphy. Member(s) not in attendance was Mr. Doyle LeMaster. Also in attendance were Mr. Keith E. Warren (Executive Director) Mr. Todd Hughes (Board Counsel) and Mr. Randy Barrows (Executive Assistant). A quorum was present.

Public Notice of this meeting was submitted to the Secretary of State's Web site in accordance with the Alabama Open Meetings Act.

The minutes of the April 19, 2010 meeting were presented for approval. Mr. Lockhart made a motion to approve the minutes as presented. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.

Mr. Murphy made a motion to approve the Background Investigation Authorization Form from Alabama Bureau of Investigation (ABI) for the use of obtaining the background information required for the application process and for the reports to reference the Alabama Security Regulatory Board. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Capt. Head and Sgt. Drinkard from the Alabama Bureau of Investigation reported the fingerprinting and background investigation process to the Board. The fingerprinting cards may be obtained from the local sheriff's office. Once the fingerprint cards along with the authorization form are submitted to ABI, it will take a total of 4 to 6 weeks to include both state and federal reports. The total cost will be \$44.25 to be payable to ABI. Ms. Dodgen made a motion to approve the fingerprinting process through ABI. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Mr. Swearingen introduced the Rules Committee to the Board as follows:

Mr. Mike Nessler Mr. Michael Brown Mr. Harold Thompson

Mr. Brian Bodine

This committee will serve the purpose of drafting proposed rules and regulations to the Board for their review.

The next meeting was scheduled for June 24, 2010, beginning at 10:00 a.m.

There being no further business, Ms. Dodgen made a motion to adjourn the meeting at 11:42 a.m. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.

Respectfully Submitted,

Burke Swearengin

Chair

Keith E. Warren Executive Director